

heartwood®

PROPERTIES

HEARTWOOD PROPERTIES LIMITED

Incorporated in the Republic of South Africa

Registration Number: 2017/654253/06

ISIN: ZAE400000044

4AX Share Code: 4AHWP

(“Heartwood Properties” or “the Company”)

RESULTS OF THE ANNUAL GENERAL MEETING OF HEARTWOOD PROPERTIES SHAREHOLDERS

1. Shareholders of Heartwood Properties are hereby advised that at the annual general meeting of the shareholders of the Company held Friday, 25 June 2021 (“**2021 AGM**”), all the ordinary and special resolutions as set out in the notice of the 2021 AGM distributed to shareholders on Monday, 31 May 2021, were passed by the requisite majority of votes by shareholders present in person or represented by proxy at the 2021 AGM.
2. Shareholders are further advised that the total number of shares voted in person or by proxy at the 2021 AGM was 65,953,853 shares, representing 51.13% of the Company’s issued share capital of 128,551,161 shares as at Friday, 18 June 2021, being the voting record date of the 2021 AGM.

28 June 2021

4AX EXTERNAL ISSUER AGENT:

Palldus
THE REAL DEAL